

**MINUTES OF A SPECIAL MEETING  
PROVIDENCE REDEVELOPMENT AGENCY  
MONDAY, MARCH 2, 2015  
444 WESTMINSTER ST., PROVIDENCE, RI 02903**

The Providence Redevelopment Agency (PRA) met in a special session at the Office of the Agency, located at 444 Westminister St., Providence, RI on Monday, March 2, 2015 at 2:07PM.

Board members present at roll call: Chairman James DeRentis, Councilwoman Mary Kay Harris, Yahaira Placencia, Jesse Kenner, and Councilman Bryan Principe.

Board members absent at roll call: Vice Chair Cliff Wood and Julius Kolawole.

Others in attendance: Sergio Spaziano, City of Providence Law Department; Jon Restivo, Darrow Everett; Zac Darrow, Darrow Everett; Colleen Dupre, City of Providence Planning Department; Amber Ilcisko, Secretary; Don Gralnek, Executive Director; Norman Benoit, Partridge Snow and Hahn, LLP; Ian Winner, PRA Intern.

**NEW BUSINESS**

Item 3- adoption of a resolution authorizing the issuance of up to \$50,000,000 of the Agency's Public Safety Building Project Revenue Refunding Bonds, 2015 Series A. Norman Benoit presented.

Cliff Wood arrived at 2:08PM.

Cliff Wood made a motion to approve the adoption of a resolution authorizing the issuance of up to \$50,000,000 of the Agency's Public Safety Building Project Revenue Refunding Bonds, 2015 Series A. Yahaira Placencia seconded the motion. The motion was passed unanimously.

Cliff Wood made a motion to adjourn the meeting. Yahaira Placencia seconded the motion. The motion passed unanimously.

The meeting adjourned at 2:20PM.